## Agenda - Human Resources Committee Jefferson County Courthouse 311 S Center Ave, Room 205 and Videoconference Jefferson, WI 53549

## Tuesday, November 17, 2020 @ 8:30 a.m.

Join Zoom Meeting: <a href="https://zoom.us/j/99844092381">https://zoom.us/j/99844092381</a>

Meeting ID: 998 4409 2381#

One tap Mobile: 1-301-715-8592, 998 4409 2381#

Dial by your location: 1-301-715-8592

Committee Members: James Braughler, Chair; Joan Fitzgerald; Laura Payne, Secretary; Brandon White, and Michael Wineke, Vice Chair

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Communications
- 7. Approval of October 7, 2020, Human Resources Committee Minutes
- 8. Update on COVID-19 case management and policy decisions and/or suspensions
- 9. Discussion and possible action concerning the COVID-19 Temporary Telecommuting Guidelines
- 10. Discussion and possible action extending or modifying Resolution 2020-14, Approving Temporary Suspension of Personnel Policy Provisions
- 11. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" for the purpose of discussing a possible employment law claim against Jefferson County.
- 12. Reconvene into open session for possible action on items discussed in closed session
- 13. Set next meeting date and agenda items
- 14. Adjournment

## Next scheduled meetings: Tuesday, December 15, 2020 at 8:30 a.m.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.